



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

June 23, 2020

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)

Special Board Meeting

4:30 PM Study Session

Executive Session

§24-6-402(4)(b), C.R.S., legal counsel on specific legal questions related to contract negotiations

§24-6-402(4)(f), C.R.S., personnel matters

§24-6-402(4)(e), C.R.S., developing strategy and determining positions relative to matters that may be subject to negotiations

This meeting will take place in a Highfive video conference.

 To join the meeting from your computer or mobile device, click here:

<https://clacharter-org.highfive.com/moderated/8vwm6evhq4>

 If you want to join using a phone instead: +1 848-227-7998,,0867712237#

5:30 PM Regular Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - 04.23.20
 - 05.19.20
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

ATTACHMENT OF RECORD

II. Discussion Items

- 2.1 Bills List
- 2.2 Spring 2020 Family Satisfaction Surveys
- 2.3 Coronavirus update (see Information Sheet)
- 2.4 Thermal Camera System presentation
- 2.5 2020-21 1st Semester Remote Learning Plan
- 2.6 CSI Renewal Timeline

III. Business Items

- 3.1 Resolution 2020-06-23A: ADOPT THE 2020-2021 FISCAL YEAR BUDGET
- 3.2 Resolution 2020-06-23B: AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 3.3 Recommendation: APPROVE PUBLIC HEALTH SAFETY POLICY
- 3.4 Recommendation: APPROVE FALL 2020-21 REMOTE LEARNING PLAN
- 3.5 Recommendation: APPROVE PURCHASE OF THERMAL CAMERA SYSTEM
- 3.6 Recommendation: APPROVE PURCHASE OF ELECTRONIC DEVICES FOR STUDENTS AND STAFF

IV. Communications

V. Adjourn